

**County Library Board Meeting
September 13, 2007**

The meeting came to order at 10:02 am with Chair, Evalyn Johnson; Vice Chair, Judy Brendel; Trustees, Pat Bradley, and Gary Forney; and Library Director, Joanne Erdall present. Trustee, Donna Ohs was absent.

The minutes of the August 9th meeting were read. A motion to accept after correcting minor typo errors was made by Forney and seconded by Bradley.

Old Business:

An estimate is ready from Keith Kuroski for remodeling the stairway, but has not yet been received in the mail. Erdall would mail those out.

Forney assisted Erdall with tallying up the library survey results. We read over the results. We scored very high on customer satisfaction of services, helpfulness of staff, and recommendation to others to use our library!

Erdall was asked if the mill levy line item was fixed yet by resolution and she replied no.

Financial:

We went over the budget detail to date. We signed the Broad Valleys Federation plan of service contract to receive the \$1,620.30 grant. This amount is up by \$182.80. This grant is now reflected in line #373 for travel & continuing education and line #364 for computer software which runs our automation system.

New Business:

Erdall update the board on our Partnership with the Montana Heritage Committee. The Ennis High School had booked some dates for archival work. We also heard from the teacher at the Alder School that they would like to bring the children up to Virginia City once a month in two different age groups for library science instruction. Erdall was very excited to assist in this project.

Upcoming workshops and meetings for Erdall include: Lewistown- MT State Library Fall Workshops, Sept. 29-30; Kalispell- Montana Shared Catalog Consortium Meetings, Oct. 4th and 5th; and Chico Hot Springs- Public Library Division Workshop, Oct. 14-15.

We discussed the December deadline update for our Collection Management Policy. Erdall would have this ready for our next meeting. We went over the By-Laws and determined that they did not need updating at this time. E-Rate grants need to be applied for and the State Library Statistical report will be due by November. Erdall handed out information about child supervision during library hours. It would be discussed further at other meetings.

The next meeting was set for October 11th at 10:00 am.

There being no further business the meeting adjourned at 11:10 am.